

Memorandum to Council

Office of the Town Clerk



To: Mayor and Members of Council

CC: C. Harris, Director, Legislative Services/Town Clerk
S. Klein, Director, Strategic Initiatives
C. Chrus, Manager, Creative Communities

**Acknowledged by M. Gaskell,
Chief Administrative Officer**

From: K. Narraway, Sr. Manager, Legislative Services/Deputy Clerk

Date: March 28, 2023

File #: n/a

Subject: Appointment to the Downtown Whitby
Business Improvement Area Board of
Management

At the February 27, 2023 Downtown Whitby Business Improvement Area (BIA) Board of Management meeting, the Board recommended that the following individual be appointed to the BIA Board for the remainder of the 2022-2026 Term of Council:

Stephanie Daga – Tenant (BlushPretty) – 117 Brock Street South

The BIA's Terms of Reference require recommended directors for the Board to be confirmed by Council and directors on the Board are required to be members of the BIA. Stephanie Daga is eligible for appointment to the Board.

At present, the BIA Board is comprised of seven members and Stephanie Daga would join the Board as the eighth member.

It is recommended that Council adopt the following resolution to confirm the appointment of the new director:

That Council appoint Stephanie Daga to the Downtown Whitby Business Improvement Area Board of Management for the term ending November 14, 2026.